

**BOARD OF SUPERVISORS  
WORK SESSION  
TUESDAY, MARCH 23, 2021  
6:00 P.M.**

The Appomattox County Board of Supervisors held a scheduled work session on Tuesday, March 23, 2021 at 6:00 p.m. in the County Administration conference room located at 153A Morton Lane, Appomattox, Virginia.

**Appomattox County Board of Supervisors**

**Present:**

Samuel E. Carter	Courthouse District
William H. Hogan	Appomattox River District
Watkins M. Abbitt	Piney Mountain District
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District

**Also Present:**

Susan M. Adams, County Administrator  
Wanda McCormick, Administrative Assistant/Accounts Payable Clerk  
Johnnie Roark, Community Development Director

**CALL TO ORDER** – Chairman Carter called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Invocation – Chairman Carter

**APPEARANCES**

Mr. Les Fleet, Commonwealth Attorney appeared before the Board to discuss changes to his department's FY 2022 budget requests.

Mrs. Susan Adams, County Administrator reviewed the FY 2022 expenditure and revenue budget worksheets with the Board.

**CLOSED SESSION**

Mr. Johnnie Roark, Community Development Director read the following Resolution to authorize a Closed Meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

Discussion concerning a prospective industry where no previous announcement has

been made of the business or industry's interest in locating or expanding its facilities in Appomattox County.

WHEREAS, pursuant to §2.2-3711(A)(5) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Motion made by Mr. Abbitt, seconded by Mr. Hinkle and carried with all other members present voting yes to enter into closed session at 7:28 p.m.

Mrs. Wanda McCormick read the following closed session certification at 8:00 p.m.: To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mrs. McCormick called for a roll call vote: Mr. Abbitt-yes; Mr. Carter-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes.

#### **ADJOURNMENT**

Motion made by Mr. Abbitt, seconded by Mr. Carter and carried with all other members present and voting yes to adjourn the meeting at 8:01 p.m.

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Samuel E. Carter, Chairman